<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Jesse Rodriguez, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
</tr>
<tr>
<td>Attendees:</td>
<td>Committee Members, General Public</td>
</tr>
</tbody>
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**Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 04/12/18, 04/19/18, 04/26/18
4. **Public Speakers**
5. **Time Certain** 2:30 Justin Lawson
6. **Reports**
   a. Director of Administration
   b. Chair
7. **Unfinished Business**
8. **New Business**
   a. **Action: Approval of Titan Student Center Board of Trustee Bylaw Changes Article VI**
   b. **Discussion: Governance Transition Preparation for 2018-2019 Academic Year**
   c. **Discussion: Overview of Governance Committee Accomplishments and Progress**
9. **Announcements/ Members’ Privilege**
10. **Adjournment**